

Message Text

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ORIGIN AF-18

INFO OCT-01 ISO-00 L-03 SCA-01 JUSE-00 EB-11 COME-00

TRSE-00 OMB-01 CIAE-00 INR-10 NSAE-00 RSC-01 /046 R

DRAFTED BY AF/W:JKBISHOP:BF

APPROVED BY AF/W:JLLOUGHRAN

L/M/SCA - MR. BLAKESLAY (INFO)

JUSTICE - MR. R. WEIDNER (INFO)

----- 092705

R 201352Z JUN 74

FM SECSTATE WASHDC

TO AMEMBASSY ACCRA

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E.O. 11652: N/A

TAGS: BGEN, PFOR, GH

SUBJECT: CONTINENTAL BANK AND BLAY-MIEZAH

REF: STATE 121107

1. ACTING ON INSTRUCTIONS FROM ACCRA, GHANA EMBOFF HAS ASKED DEPARTMENT FOR INFORMATION ON ATTORNEY COPPOLINO. EMBOFF SAID COPPOLINO AND KROBO EDUSI HAD BEEN IN ACCRA TRYING INTERCEDE WITH GOG OFFICIALS ON BEHALF BLAY-MIEZAH. EMBOFF DID NOT APPEAR AWARE BLAY-MEIZAH'S FUND TRANSFER SCHEME NOR OF DUNN LETTER TO ACHEAMPONG.

2. DEPARTMENT HAS INFORMED GHANA EMBASSY IT IS UNAWARE OF ANY DEROGATORY INFORMATION CONCERNING COPPOLINO, WHO DOES NOT HAVE CRIMINAL RECORD. DEPARTMENT HAS CONFIRMED THAT COPPOLINO IS CHIEF LEGAL COUNSEL TO MAJORITY LEADER OF PENNSYLVANIA HOUSE OF REPRESENTATIVES BUT HAS BEEN UNABLE OBTAIN ADDITIONAL INFORMATION ACOPPOLINO, IS NLADEISTED HIS FIRM, MIRARCHI, DEFINO AND COPPOLINO, IS NOT LISTED IN MARTINDALEHUBELL, AND COPPOLINO IS NOT KNOWN TO PHILA-DELPHIA LAWYERS CONTACTED INFORMALLY. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK ACCOUNTS, FOREIGN EXCHANGE TRANSACTIONS, CONTINENTAL BANK, ATTORNEYS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: WorrelSW
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE132035
Document Source: CORE
Document Unique ID: 00
Drafter: JKBISHOP:BF
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740161-1020
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740628/aaaaaxnt.tel
Line Count: 60
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 121107
Review Action: RELEASED, APPROVED
Review Authority: WorrelSW
Review Comment: n/a
Review Content Flags:
Review Date: 28 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <28 AUG 2002 by boyleja>; APPROVED <19 FEB 2003 by WorrelSW>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CONTINENTAL BANK AND BLAY-MIEZAH
TAGS: BGEM, PFOR, CPRS, GH, US, (BLAY-MIEZAH), (ACHEAMPONG, IGNATIUS KUTU)
To: ACCRA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005